

MEETING AGENDA

NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD

**Multi-Purpose Room
201 West Gray**

**Monday, August 27, 2018
3:30 P.M.**

- I. Approve minutes from July 9, 2018 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Discussion and Consideration of Updates to Implementation Plan
- IV. Discussion of Previously-Approved Council Actions and Possible Action
 - Receipt of City Manager's Change Order Report (Central Library)
 - Amendment to Contract between NMA and Flintco, LLC. (Westwood Indoor Tennis Center)
 - Change Order of Contract between NMA and W.L. McNatt & Co. (Westwood Aquatic Center – Final Payment)
 - Change Order to Contract between NMA and Lippert Bros. (Griffin Soccer Complex)
 - Contract between the City of Norman and Capitol Cleaning (East Branch Library Custodial Services)
- V. Ad Hoc Committee Liaison Reports
- VI. Discussion of Project Status – Project Managers
- VII. Miscellaneous Discussion
- VIII. Establishment of Future Meeting Time(s)
- IX. Adjournment